



Zimi Limited
14 Millennium Circuit
Helensvale QLD 4212 Australia

ASX: ZMM
ABN: 25 113 326 524
www.zimi.life

Registered Office Address
Level 1, 2A/300 Fitzgerald Street
North Perth WA 6006 Australia

ASX RELEASE - 24 JUNE 2026

Resignation of Non-Executive Chair and Director

Zimi Limited (ASX: ZMM) (“Zimi” or the “Company”) advises that Mr Simon Beissel will resign as Independent Non-Executive Chair and will cease as a Director of the Company, effective 30 June 2026. At the Board’s request, Mr Beissel has agreed to assist with an orderly transition to a new Chair over the following two months.

The Board will commence a search for a suitably experienced candidate to assume the role of Independent Non-Executive Chair, and will update the market on any further Board changes in due course.

Zimi’s CEO, Jordan Tentori, commented: “Simon has been an invaluable independent voice on our Board since 2022, bringing deep corporate finance and governance expertise. His appointment as Independent Chair in 2024 strengthened the Company’s governance, including independent oversight of our arrangements with suppliers and distributors who are also shareholders. During his tenure, Zimi made meaningful progress across its products, partnerships and strategic direction, including important steps to minimise operating costs. Simon played a key role in establishing the foundations that position Zimi well in this emerging market. We thank Simon for his dedication to the Company and respect his decision to step down. On behalf of the Board, we wish him all the best for the future.”

Mr Beissel commented: “It has been a privilege to serve on the Zimi Board over the past four years, and as Chair during such a formative period for the Company. Zimi has made real progress across its products, partnerships, and governance, and I leave with great confidence in the management team and in the Company’s direction. I look forward to Zimi building on these strong foundations in the years ahead.”

-ENDS-

This announcement has been authorised for release by the Board of Zimi Limited.

Further information:

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About Zimi

Zimi Limited (ASX: ZMM) is an Australian technology company focused on creating smarter living and working environments by connecting everyday electrical products to the Internet and to each other. The company's product lines, including Powermesh and Senoa, feature smarter switches, light dimmers, power points, fan controllers, and garage door controllers, all of which can be installed by electricians and are effortlessly managed through Zimi's intuitive home automation app, designed to provide a seamless and highly positive user experience.

Zimi is capitalising on a multi-billion-dollar opportunity within the Australian market alone, reaching customers through leading wholesale, commercial, retail, and trade channels, with partners such as Trader, Steel-Line, Beacon Lighting, Lighting Illusions and Zencontrol.

Looking ahead, Zimi plans to expand its product offerings into new sectors while continuing to expand its product range. The company is also pursuing global expansion opportunities through partnerships with top manufacturers of electrical appliances for residential and commercial applications. As the Internet of Things (IoT) continues to grow, Zimi is well-positioned to tap into the vast opportunities this rapidly evolving market presents.

To learn more, please visit: www.zimi.life